

# **PACIFIC CHARTER INSTITUTE**

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## **SPECIAL MEETING**

**DATE & TIME: Tuesday, June 16, 2009 @ 9:00 a.m.**

**LOCATION: 3600 Madison Avenue, Suite 59, North Highlands, Ca 95660**

- 1. Call to Order & Roll Call**
- 2. Announcement of Item(s) to be Discussed in Closed Session**
  1. Conference with Legal Counsel, Anticipated Litigation (1 Case)
- 3. Closed Session**
- 4. Open Session**
  - a. Announcement of Action(s) Taken in Closed Session